BOUNDARY LINE ADJUSTMENT AGREEMENT

THIS BOUNDARY LINE ADJUSTMENT AGREEMENT is made and entered into the day of December, 2013, by and between the COUNTY OF LOUDOUN, VIRGINIA (the "County"), acting by and through its governing body, the Board of Supervisors of Loudoun County, and THE TOWN OF PURCELLVILLE, VIRGINIA (the "Town"), acting by and through its governing body, the Town Council of the Town of Purcellville, Virginia.

RECITALS

WHEREAS, the Town is an incorporated municipality located within the County, and the Town and County share commitments to provide appropriate public services and protect the health and welfare of the citizens of their respective jurisdictions; and

WHEREAS, Brookfield Autumn Hill, L.L.C., and Brookfield Washington, L.L.C., own property containing approximately 74.7 acres, more or less, being all of the property identified as Loudoun County PIN 487-36-5498 and Loudoun County PIN 487-47-4375 (together both parcels are the "Property"), which is located on the west side of Purcellville Road/Route 611 and contiguous to the northern corporate limits of the Town; and

WHEREAS, Section 15.2-3106 et seq. of the Code of Virginia (1950), as amended, authorizes Virginia counties and towns to change the boundary lines existing between them by agreement in accord with the specified statutory procedures contained therein; and

WHEREAS, the Town and the County consider the proposed incorporation of the aforesaid 74.7 acres, more or less, into the Town to be in the best interest of the citizens of the Town, the County and the Commonwealth of Virginia.

AGREEMENT

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The following properties, which are contiguous to the existing boundary of the Town, will be incorporated into the municipal limits of the Town:

The properties shown on the plat entitled "Exhibit Showing Mayfair Property" prepared by Bowman Consulting Group, Ltd., and dated October 24, 2013 ("Exhibit A"), and as more particularly described in a legal description of metes and bounds entitled "METES AND BOUNDS DESCRIPTION OF THE PROPERTY TO BE INCORPORATED INTO THE TOWN OF PURCELLVILLE, VIRGINIA, BY BOUNDARY LINE ADJUSTMENT AGREEMENT BETWEEN THE TOWN OF PURCELLVILLE AND THE COUNTY OF LOUDOUN, VIRGINIA" ("Exhibit B"), both of which are attached hereto and made a part of this Agreement.

- 2. The County Attorney and the Town Attorney are hereby authorized to act on behalf of the County and Town, respectively, to prepare, file, and sign any documents, pleadings, and orders reasonably necessary to ensure that a court order designating and establishing the new boundary line be entered in accordance with Section 15.2-3106 et seq. of the Code of Virginia (1950), as amended.
- 3. In accordance with the provisions of Section 15.2-3107 of the *Code of Virginia* (1950), as amended, each locality shall bear the cost of its advertisement.
- 4. The boundary line adjustment shall become effective on the date specified in the Circuit Court order designating and establishing the new boundary line.

COLINER OF LOTIDOLING VIDCINIA

	COUNTY OF LOUDOUN, VIRGINIA
Approved as to form:	By: Scott K. York, Chairman Board of Supervisors
Assistant County Attorney	
	ATTEST:
COMMONWEALTH OF VIRGIN County of Loudoun, to-wit:	JIA
	was executed and acknowledged before me by Scott York, Chairman Supervisors, this day of December, 2013.
	Notary Public
Registration Number:	
My commission expires:	

Approved as to form:

By:

Robert Lazare, Mayor
Member of Town Council

ATTEST:

COMMONWEALTH OF VIRGINIA
County of Loudoun, to-wit:

The foregoing instrument was executed and acknowledged before me by Robert Lazaro, Mayor and Member of Town Council of Purcellville, Virginia, this Other day of December, 2013.

Notary Public

Registration Number:
My commission expires:

ATTEST:

Notary Public

Registration Number:
My commission expires:

ATTEST:

Notary Public

Registration Number:
My commission expires:

ATTEST:

Notary Public

Registration Number:

My commission expires:

ATTEST:

Notary Public

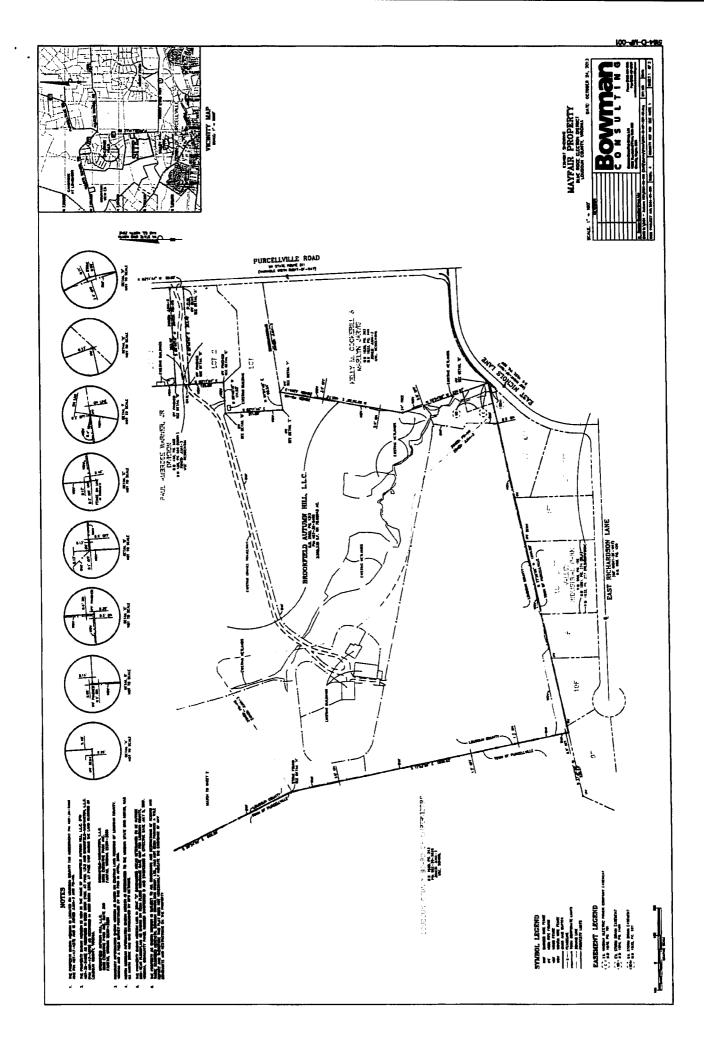
Registration Number:

My commission expires:

ATTEST:

EXHIBIT A

EXHIBIT SHOWING MAYFAIR PROPERTY PREPARED BY BOWMAN CONSULTING GROUP, LTD. AND DATED OCTOBER 24, 2013 (LOUDOUN COUNTY PINS 487-36-5498 AND 487-47-4375)



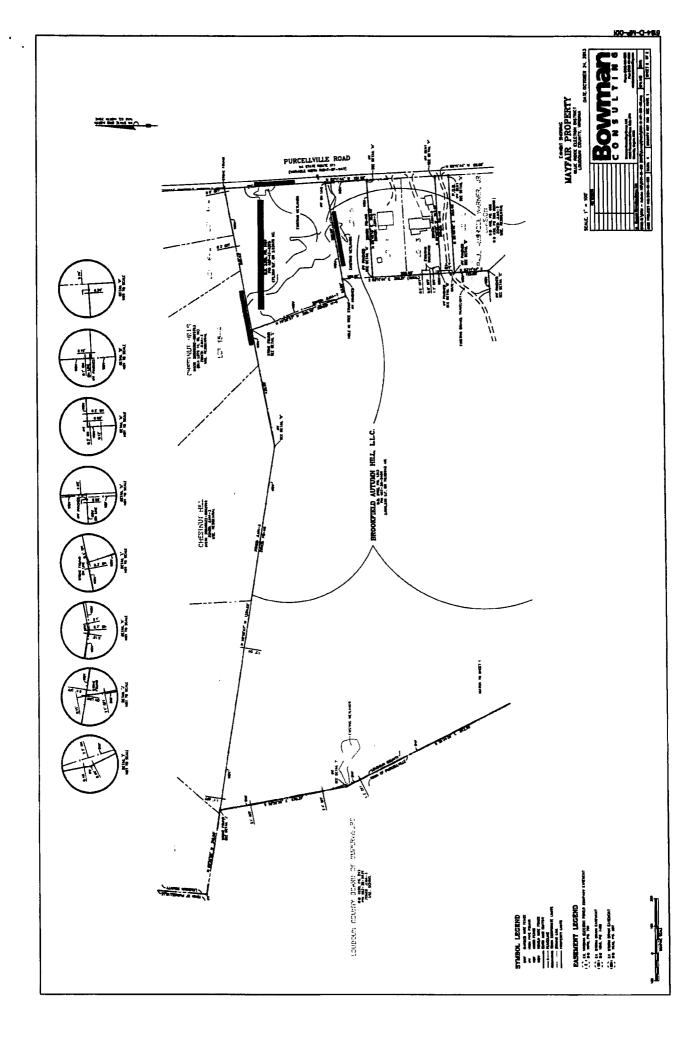


EXHIBIT B

METES AND BOUNDS DESCRIPTION
OF THE PROPERTY TO BE INCORPORATED INTO THE
TOWN OF PURCELLVILLE, VIRGINIA
BY BOUNDARY LINE ADJUSTMENT AGREEMENT
BETWEEN THE TOWN OF PURCELLVILLE AND
THE COUNTY OF LOUDOUN, VIRGINIA

BEGINNING AT A POINT ON THE WESTERN RIGHT-OF-WAY OF PURCELLVILLE ROAD (VA. STATE ROUTE 611, VARIABLE WIDTH RIGHT-OF-WAY), SAID POINT BE A CORNER TO LOT 2, PAUL AMBROSE WARNER, JR. DIVISION (DEED BOOK 410, PG. 668 AND CORRECTED IN D.B. 420, PG. 596). SAID POINT BEING APPROXIMATELY 20' FROM THE CENTERLINE OF THE TRAVEL WAY OF PURCELLVILLE ROAD AND 5.40' FROM AN IRON PIPE FOUND BEING APPROXIMATELY 25' FROM SAID TRAVEL WAY; THENCE DEPARTING SAID PURCELLVILLE ROAD AND CONTINUING WITH LOT 2 THE FOLLOWING TWO (2) COURSES AND DISTANCES

- S 86°48'16" W 353.48' TO A POINT; THENCE
- S 03°11'44" E 125.00' TO A POINT BEING A COMMON CORNER TO LOT 1 OF AFOREMENTIONED PAUL AMBROSE WARNER, JR. DIVISION; THENCE DEPARTING LOT 2 AND CONTINUING WITH LOT 1 THE FOLLOWING THREE (3) COURSES AND DISTANCES
 - S 86°48'16" W 111.63' TO A POINT; THENCE
 - S 03°11'44" E 211.06' TO A POINT; THENCE
- N 81°24'46" E 65.54' TO A POINT BEING IN THE LINE OF LOT 3 AND A CORNER TO KELLY M. COCKERILL AND MARILYN JARVIS (D.B. 1539, PG. 393 AND D.B. 1032, PG. 449); THENCE DEPARTING LOT 2 AND CONTINUING WITH COCKERILL AND JARVIS THE FOLLOWING TWO (2) COURSES AND DISTANCES
 - S 09°36'35" W 452.73' TO A POINT LYING IN A 24" TREE STUMP CUT 4' OFF THE GROUND; THENCE
- S 18°54'55" E 334.67' TO A POINT BEING IN THE LINE OF LOT 16FF VALLEY INDUSTRIAL PARK (D.B. 980, PG. 120 AND RE-SUBDIVIDED IN D.B. 1032 PG. 207). SAID POINT IN THE CORPORATE LIMITS OF THE TOWN OF PURCELLVILLE; THENCE DEPARTING COCKERILL AND JARVIS AND CONTINUING WITH VALLEY INDUSTRIAL PARK LOTS 16FF THEN LOT 14FF, LOT 12 FF1, 11F, 10F, 9F AND BEING THE CORPORATE LIMITS OF THE TOWN OF PURCELLVILLE
- S 77°36'56" W 1296.00' TO A POINT BEING IN THE LINE OF LOT 9F AND A CORNER TO LOUDOUN COUNTY BOARD OF SUPERVISORS; THENCE DEPARTING VALLEY INDUSTRIAL PARK AND CONTINUING WITH THE BOARD OF SUPERVISORS AND THE TOWN OF PURCELLVILLE CORPORATE LIMITS THE FOLLOWING THREE (3) COURSES AND DISTANCES
 - N 11°52'26" W 1036.52' TO A POINT; THENCE
 - N 26°34'56" W 862.55' TO A POINT; THENCE
- N 10°36'36" W 470.37' TO A STONE FOUND BEING A POINT IN THE LINE OF LOT 12, CHESTNUT HILLS (INSTR. 20040622-0062965); THENCE DEPARTING THE BOARD OF SUPERVISORS AND THE TOWN OF PURCELLVILLE CORPORATE LIMITS AND CONTINUING WITH CHESTNUT HILLS LOT 12, LOT 13, LOT 15-A, LOT 16-A AND THEN LOT 14-A THE FOLLOWING TWO (2) COURSES AND DISTANCES
 - S 80°55'47" E 1334.62' TO A POINT; THENCE

- N 79°19'12" E 949.72' TO A POINT BEING ON THE WESTERN RIGHT-OF-WAY OF AFOREMENTIONED PURCELLVILLE ROAD; THENCE DEPARTING CHESTNUT HILLS AND CONTINUING WITH THE WESTERN RIGHT-OF-WAY OF PURCELLVILLE ROAD THE FOLLOWING TWO (2) COURSES AND DISTANCES
- S 03°35'49" E 370.58' TO A POINT; THENCE S 03°11'44" E 151.90' TO A POINT BEING A CORNER TO LOT 4 OF AFOREMENTIONED PAUL AMBROSE WARNER, JR. DIVISION; THENCE DEPARTING PURCELLVILLE ROAD AND CONTINUING WITH LOT 4
- S 86°48'16" W 353.48' TO A POINT; THENCE CONTINUING WITH LOT 4 AND THEN LOT 3 THE FOLLOWING TWO (2) COURSES AND DISTANCES
 - S 03°11'44" E 250.00' TO A POINT; THENCE
- N 86°48'16" E 353.48' TO A POINT BEING ON THE WESTERN RIGHT-OF-WAY OF AFOREMENTIONED PURCELLVILLE ROAD; THENCE DEPARTING LOT 3 AND CONTINUING WITH THE WESTERN RIGHT-OF-WAY OF PURCELLVILLE ROAD
- S 03°11'44" E 50.00' TO THE POINT OF BEGINNING CONTAINING 3,256,728 SQUARE FEET OR 74.76418 ACRES OF LAND MORE OR LESS AND BEING ALL OF LOUDOUN COUNTY TAX PARCELS 487-36-5498 AND 487-47-4375